

Community Policing Advisory Commission (CPAC)
Meeting Minutes

September 16, 2021
6:30 PM

***Minutes are unofficial until approved by CPAC.
Minutes Approved as Amended 11.18.2021***

1. **CALLED TO ORDER:**

The meeting was called to order at 6:30 p.m. by Chair Charlotte Lumae.

ROLL CALL: Shawn Cardwell; Carlos Covarrubias; Paloma Dale; Jean Garcia; Charlotte Lumae; Sonia Reyes; Narce Rodriguez and Marissa Salgado

ABSENT: Dan Blue; Jerry Brady-Duyn

COUNCIL LIAISON: Kristy Kottkey

STAFF: Henry Reimann, Police Chief; Jaime Zaik, Staff Assistant

PUBLIC IN ATTENDANCE: Hope Kramer

INTRODUCTIONS AND SELECTIONS: During roll call CPAC members shared a single word, representing what they were bringing to the table today. Some examples included: normalcy, gratefulness and generosity. Chair Lumae and Co-Chair Covarrubias read aloud the CPAC purpose and objective from the [CPAC page on the City's website](#).

2. **PUBLIC COMMENT:** Hope Kramer offered her advice to CPAC. She suggested developing an action plan, working on a list of short and long term goals, and advised Commissioners to look towards the community and Council for guidance.

3. **CONSENT AGENDA:**

a) *Approve B/C Meeting Minutes of August 19, 2021.*

MOTION: All Ayes **MOTION CARRIED 8-0.**

4. **ADDITIONS/DELETIONS:** None.

5. **B/C Communications:** Co-Chair Covarrubias stated that he would be sending out an email to members requesting volunteers to join him on the workgroup to aid in future Community Conversation plans that was established during August's meeting. Chair Lumae briefed the group on the upcoming B/C interview process.

6. **COUNCIL LIAISON REPORT:** Council Liaison Kottkey presented the Council Communications included with the agenda. Council Liaison Kottkey shared Council's desire to have CPAC placed on a temporary pause until Council has had the opportunity for a worksession to discuss goals and objectives.

7. **STAFF COMMUNICATIONS:** None.

8. **DISCUSSION/DECISION/PRESENTATION ITEMS:** A roundtable type discussion ensued regarding the request to pause from Council.

Chair Lumae moved to extend the time of the meeting to 8:40 p.m. in light of discussion; Co-Chair Covarrubias Seconded.

MOTION: All Ayes **MOTION CARRIED 8-0.**

Commissioner Salgado moved that CPAC Members meet with City Council to discuss the pause and worksession; Commissioner Garcia seconded.

MOTION: All Ayes **MOTION CARRIED 8-0.**

9. **ANNOUNCEMENT OF NEXT MEETING:**

The next meeting date is TBD.

10. **ADJOURNMENT:**

Meeting adjourned at 8:43 p.m. Recorded and Submitted by Jaime Zaik, FGPD
Records Specialist